

**MINUTES
REGULAR MEETING - CITY COUNCIL
October 31, 2016 – 4:30 p.m. - Council Chambers**

Present Mayor D. O’Keefe
Deputy Mayor R. Ellsworth
Councillor A. Puddister
Councillor D. Breen
Councillor B. Tilley
Councillor S. O’Leary
Councillor W. Collins
Councillor T. Hann
Councillor S. Hickman
Councillor J. Galgay
Councillor D. Lane

Others Kevin Breen, City Manager
Lynnann Winsor, Deputy City Manager of Public Works
Jason Sinyard, Deputy City Manager of Planning, Development & Engineering
Linda Bishop, Acting City Solicitor
Tanya Haywood, Deputy City Manager of Community Services
Derek Coffey, Deputy City Manager of Financial Management
Elaine Henley, City Clerk
Stacey Fallon, Legislative Assistant

CALL TO ORDER/ADOPTION OF AGENDA

SJMC2016-10-31/457R

Moved – Councillor Puddister; Seconded – Councillor Lane

That the agenda be adopted as presented

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

SJMC2016-10-31/458R

Moved – Councillor Tilley; Seconded – Councillor Collins

That the minutes of October 24, 2016 be approved as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES

48 Allandale Road – Request for Noise By-Law Exemption

Council considered the above noted.

SJMC2016-10-31/459R

Moved – Councillor Puddister; Seconded – Councillor O’Leary

That the noise by-law exemption be granted to Bell Aliant in order to facilitate the replacement of a main service utility transformer at 48 Allandale Road.

CARRIED UNANIMOUSLY

PUBLIC HEARINGS

**St. John’s Development Regulations Amendment Number 645, 2016
Adoption to rezone Land to Residential Low Density (R1) Zone PDE File:
REZ1600009 – 72 Circular Road**

Council considered the above noted.

SJMC2016-10-31/460R

Moved – Councillor Breen; Seconded – Councillor Puddister

That that Council adopt St. John’s Development Regulations Amendment Number 645, 2016, which has the effect of rezoning 72 Circular Drive from Residential Special-1 (RA1) to Residential Low Density (R1). Further, approves it will then be referred to the Department of Municipal Affairs with a request for Provincial Registration in accordance with the provisions of the Urban and Rural Planning Act.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS

Public Works Standing Committee Report – October 13, 2016

Council considered the above noted report.

SJMC2016-10-31/461R

Moved – Councillor Breen; Seconded – Councillor Tilley

That the report be adopted and the following matters actioned accordingly:

- Watershed Municipal Boundry
- Bi-Weekly Garbage Collection
- Recycling at Multi-Story Condominiums
- Century Park Redevelopment
- Reopening sections of Rivers

CARRIED UNANIMOUSLY

Development Committee – October 18, 2016

Council considered the above noted report.

SJMC2016-10-31/462R

Moved – Councillor Puddister; Seconded – Deputy Mayor Ellsworth

That the report be adopted and the following matter actioned:

Parking Relief for 36 Peason Street – DEV1600133 be granted as the existing 22 stalls will be sufficient for the proposed businesses.

CARRIED UNANIMOUSLY

DEVELOPMENT PERMITS LIST

[Link to List](#)

Council considered,for information, the above noted for the period October 20, 2016 to October 26, 2016

BUILDING PERMITS LIST

[Link to List](#)

Council considered the Building Permits list for October 31, 2016.

SJMC2016-10-31/463R

Moved – Councillor Breen; Seconded – Councillor Tilley

That the building permits list dated October 31, 2016 be approved as presented.

CARRIED UNANIMOUSLY

REQUISITIONS, PAYROLLS AND ACCOUNTS

[Link to Memo](#)

Council considered the requisitions, payrolls and accounts for the week ending October 26, 2016.

SJMC2016-10-31/464R

Moved – Councillor Breen; Seconded – Councillor Tilley

That the requisitions, payrolls and accounts for the week ending October 26, 2016 be approved as presented.

CARRIED UNANIMOUSLY

TENDERS/RFPs

Tender 2016139 Supply and Install Playground Structure

Council considered the above noted. It was noted that the two lowest bidders were disqualified as they did not meet CSA Standards.

SJMC2016-10-31/465R

Moved – Councillor Breen; Seconded – Councillor Tilley

That the above noted tender be awarded to the overall lowest bidder meeting specifications Coastline Specialties Ltd. \$100,395.00 as per the Public Tendering Act. Taxes (HST 15%) is included in the quoted price.

CARRIED UNANIMOUSLY

Tender 2016141 Inspection /Testing of Water and Wastewater Systems Emergency Generators.

Council considered the above noted.

SJMC2016-10-31/466R

Moved – Councillor Breen; Seconded – Councillor Tilley

That the above noted tender be awarded to the overall lowest bidder meeting specifications Sansom Equipment Ltd. \$93,841.28 as per the Public Tendering Act. HST is included in the price quoted.

CARRIED UNANIMOUSLY

OTHER BUSINESS

Councillor O’Leary

- Requested that ACOA’s Clean Technology Initiative for Proposals be referred to the Environmental Advisory Committee as well as Economic Development, Tourism and Public Engagement.

Deputy Mayor Ellsworth

- Requested that the Mayor write a letter of Condolence to the family on the passing of Mr. Bob Innes.

There being no further business, the meeting adjourned at 5:35 p.m.

MAYOR

CITY CLERK

DEVELOPMENT PERMITS LIST
DEPARTMENT OF PLANNING, DEVELOPMENT AND ENGINEERING
FOR THE PERIOD OF October 20, 2016 TO October 26, 2016

Code	Applicant	Application	Location	Ward	Development Officer's Decision	Date
COM	Dewcor	Galway CP07B – Stormwater Detention Dry Pond #2	50 Danny Drive	5	Approved	16-10-24

* Code Classification:
RES - Residential INST - Institutional
COM - Commercial IND - Industrial
AG - Agriculture
OT - Other

** This list is issued for information purposes only. Applicants have been advised in writing of the Development Officer's decision and of their right to appeal any decision to the St. John's Local Board of Appeal.

Gerard Doran
Development Supervisor
Development Division –
PDE Department

Addendum to Council Minutes of October 31, 2016

Building Permits List Council's October 31, 2016 Regular Meeting

Permits Issued: 2016/10/20 To 2016/10/26

Class: Commercial

60 Elizabeth Ave	Sn	Office	
30-32 O'leary Ave	Sn	Office	
180 Southside Rd, Pier 23	Sn	Petroleum Use	
462 Topsail Road	Sn	Eating Establishment	
238 Torbay Rd	Sn	Office	
462 Topsail Rd	Cr	Eating Establishment	
157-163 Water St	Rn	Mixed Use	
80 Boulevard, Unit 304	Rn	Apartment Building	
80 Boulevard, Unit 303	Rn	Apartment Building	
140 Water St., 5th Floor	Rn	Office	
282 Torbay Rd	Rn	Place Of Assembly	
45 New Cove Rd	Nc	Fence	
157-163 Water St	Rn	Mixed Use	
3 Monchy St	Rn	Subsidiary Apartment	
159 Pennywell Rd	Rn	Drycleaning Establishment	
14 Stavanger Dr	Ex	Eating Establishment	
115 Cavendish Square- Sheraton	Rn	Hotel	
20 Stavanger Dr, Marshalls	Cr	Retail Store	
			This Week \$ 3,163,950.00

Class: Industrial

This Week \$.00

Class: Government/Institutional

18 Adams Ave., Ayre Athletic	Nc	Admin Bldg/Gov/Non-Profit	
			This Week \$ 45,000.00

Class: Residential

1340 Blackhead Rd	Nc	Accessory Building	
17 Botwood Pl	Nc	Fence	
5 Carondale Dr	Nc	Fence	
18 Carson Ave	Nc	Fence	
15 Cashin Ave	Nc	Accessory Building	
199 Cheeseman Dr, Lot 200	Nc	Single Detached Dwelling	
46 Dauntless St	Nc	Accessory Building	
168 Diamond Marsh Drive	Nc	Accessory Building	
13 Dorsey's Lane	Nc	Accessory Building	
17 Dublin Rd	Nc	Accessory Building	
143 Empire Ave	Nc	Fence	
138 Gower St	Nc	Patio Deck	
1 Henry Larsen Street- Lot 306	Nc	Single Detached & Sub.Apt	
162 Hussey Dr	Nc	Patio Deck	
13 Lloyd Cres	Nc	Fence	

1 Rosemarkie Street	Nc	Accessory Building
48 Smith Ave	Nc	Fence
72 Spencer Street	Nc	Patio Deck
72 Spencer Street	Nc	Fence
30 Toronto St	Nc	Accessory Building
11 Waterford Ave	Nc	Accessory Building
4 Waterford Hts S	Nc	Single Detached Dwelling
27 Wedgeport Rd	Nc	Fence
5 Willenhall Pl, Lot 46	Nc	Single Detached & Sub.Apt
16 Fogwill Pl	Co	Home Office
125 Green Acre Dr	Co	Home Office
361 Groves Rd	Ex	Single Detached Dwelling
45 Larner St	Ex	Single Detached Dwelling
18 Anderson Ave	Rn	Semi-Detached Dwelling
156 Bay Bulls Road	Rn	Single Detached & Sub.Apt
122 Blackmarsh Rd	Rn	Single Detached Dwelling
16 Boncloddy St	Rn	Single Detached Dwelling
23 Eastview Cres	Rn	Single Detached Dwelling
14 Goodridge St	Rn	Single Detached Dwelling
5 London Rd	Rn	Single Detached Dwelling
165 Queen's Rd	Rn	Single Detached Dwelling
36 Summer St	Rn	Semi-Detached Dwelling
5 Winthrop Pl	Rn	Single Detached Dwelling
12 Amherst Pl	Sw	Single Detached Dwelling
62 Codroy Pl	Sw	Semi-Detached Dwelling
25 Savannah Park Dr	Sw	Single Detached Dwelling

This Week \$ 1,688,512.00

Class: Demolition

11 Suez St	Dm	Single Detached Dwelling
		This Week \$ 10,000.00

This Week's Total: \$ 4,907,462.00

Repair Permits Issued: 2016/10/20 To 2016/10/26 \$ 109,900.00

Legend

Co	Change Of Occupancy	Sw	Site Work
Cr	Chng Of Occ/Renovtns	Ms	Mobile Sign
Ex	Extension	Sn	Sign
Nc	New Construction	Cc	Chimney Construction
Oc	Occupant Change	Dm	Demolition
Rn	Renovations		

Addendum to Council Minutes of October 31, 2016

Year To Date Comparisons			
October 31, 2016			
Type	2015	2016	% Variance (+/-)
Commercial	\$122,216,000.00	\$110,000,000.00	-10
Industrial	\$0.00	\$0.00	0
Government/Institutional	\$15,000,000.00	\$6,043,000.00	-60
Residential	\$72,084,000.00	\$63,000,000.00	-13
Repairs	\$4,000,000.00	\$4,000,000.00	0
Housing Units (1 & 2 Family Dwelling)	188	197	
Total	\$213,300,000.00	\$183,043,000.00	-14

Respectfully Submitted,

Jason Sinyard, P. Eng., MBA
Deputy City Manger
Planning & Development & Engineering

Addendum to Council Minutes of October 31, 2016

MEMORANDUM

**Weekly Payment Vouchers
For The
Week Ending October 26, 2016**

Payroll

Public Works	\$ 409,853.39
Bi-Weekly Casual	\$ 21,870.57
Accounts Payable	\$1,650,750.07

Total: \$ 2,082,474.03

Addendum to Council Minutes of October 31, 2016

ST. JOHN'S

DEPARTMENT OF FINANCE

CITY OF ST. JOHN'S PO BOX 908 ST. JOHN'S NL CANADA A1C 5M2 WWW.STJOHNS.CA